

## ENVIRONMENT, PLANNING AND TRANSPORT COMMITTEE

### AGENDA

**Date:** Wednesday 3 July 2002  
**Time:** 2.00 to 5.00 pm  
**Venue:** Committee Room 3, National Assembly Building

#### **Item 1: Apologies, substitutions and declaration of interests**

#### **Item 2: Work Programmes of Countryside Council for Wales, Environment Agency Wales and Welsh National Parks (165 minutes)**

The committee will discuss key achievements of 2001-02, the vision for the future, and main challenges for the next three years. The committee will also consider the scope to improve service delivery and make efficiency savings, and look at joint working arrangements.

**Paper:** EPT-12-02 (p 1) - Countryside Council for Wales: Corporate Plan 2003-06  
EPT-12-02 (p 2) - Environment Agency Wales: Review and Forward Look  
EPT-12-02 (p 3) - Welsh National Parks: Corporate Programme 2003-06

**In attendance:** John Lloyd Jones, Chair, Countryside Council for Wales  
Roger Thomas Chief Executive, Countryside Council for Wales  
Dr Alun Gee, Acting Director, Environment Agency Wales  
Andrew Harvey, Planning & Performance Manager, Environment Agency Wales  
Meirion Thomas, Chair, Welsh Group of National Park Authorities (Chair, Brecon Beacons National Park Authority)  
Chris Gledhill, Secretary, Welsh Group of National Park Authorities and Welsh National Park Officers Group (Chief Executive, Brecon Beacons National Park Authority)  
Audrey Oakley, Deputy Chief Executive, Brecon Beacons National Park Authority

Cllr Gordon Cawood, Chair, Pembrokeshire Coast National Park Authority

Nic Wheeler, Chief Executive, Pembrokeshire Coast National Park Authority

Caerwyn Roberts, Chair, Snowdonia National Park Authority

Iwan Huws, Chief Executive, Snowdonia National Park

**Item 3: Minutes of meeting 19 June 2002**

Inviting the committee to agree the minutes of the last meeting

**Paper:** EPT-11-02(min)

There will be a break for 15 minutes during the meeting